

**AGENDA  
CITY COMMISSION MEETING  
COMMISSION CHAMBERS, CITY HALL  
OCTOBER 27, 2003  
5:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**1. APPROVE CITY COMMISSION MEETING MINUTES:**

A. Regular meeting held October 13, 2003

**2. PRESENTATIONS:**

A. Service awards to Stan Carter for fifteen years in the MIS Department and Dave Thomas for fifteen years in the Electric Department

B. Presentation to Harriett Mann for twenty-five years as a volunteer at the Leesburg Food Bank

C. Proclaim "Make a Difference Week" October 27 through 31, 2003

D. Developing a Cultural Arts Plan for Leesburg presented by Margo Walbolt, Clearwater Recreation Department Arts & Community Services Coordinator

**3. CONSENT AGENDA:**

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

**A. RESOLUTIONS:**

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Charles D. Johnson for the contribution of \$50,000 to purchase ten (10) scoreboards for Sleepy Hollow Recreation Complex; and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for Amendment No. 1 to Supplement Agreement #28, to the basic agreement between the parties pertaining to professional services related to the design of security measures at Leesburg Regional Airport; and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Boyle Engineering Corporation for Amendment No. 3; and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a lease agreement between the City of Leesburg and Sunair Aviation, Inc., for the purpose of leasing space at Leesburg Regional Airport; and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida supporting the Board of Lake County Commissioners' stand opposing changes to the present Florida Water Resource policy; and providing an effective date.
6. **PULLED FROM THE AGENDA** - A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with the Trust for Public Lands for lease/purchase of CSX property; and providing an effective date.

**B. OTHER AGENDA ITEMS:**

1. Appropriate forfeiture funds to purchase six Tasers and assorted accessories for the Police Department

**4. PUBLIC HEARINGS:**

- A. Second reading of an ordinance amending the Fiscal Year 2002-2003 budget for the Capital Projects Fund
- B. Second reading of an ordinance accepting a warranty deed from James C. & Reba K. Owenby for land in Section 23-19-24 (Canal Street)
- C. Second reading of an ordinance amending Chapter 25-134 of the Code of Ordinances - regarding requirements for a public hearing before the Planning and Zoning Commission, and sign posting of rezoning in connection with annexation of property into the City of Leesburg
- D. First reading of ordinance accepting an easement from First Baptist Church of Okahumpka, Inc. in Section 15-20-24
- E. First reading of an ordinance annexing approximately 41 acres owned by Engineered Land, LLC south and east of Sunnyside Drive in Section 20-19-25 and rezoning from County R-1 and A to City R-1-A and placing property in District 1
- F. First reading of an ordinance renaming Orange Street to Market Street
- G. First reading of an ordinance renaming Washington B Street to Upshaw Street

**5. CITY ATTORNEY ITEMS:**

**6. FINANCE DIRECTOR ITEMS:**

- A. Monthly Financial Report for September 2003
- B. BPCA for November 2003 at \$14.00 per 1,000 kWh

**7. CITY MANAGER ITEMS:**

- A. Request from Silver Lake Country Club for the City to reduce the amount of utilities deposit required

**8. ROLL CALL:**

**9. ADJOURN:** Motion, second, vote

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.**

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

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10/23/2003 9:40 AM